

Board of Commissioners

August 29th, 2011 –8:15 a.m.

Meeting called to order by President Gogel. Parties present are as follows: Gogel, Logsdon, Toler, Board Attorney Lindsey and Deputy Jane Lynam.

Community Wide Grant

Commissioner Gogel asked for a motion concerning Communication Tower Bids that were tabled at the August 2<sup>nd</sup> 2011 commissioner meeting. Logsdon made a motion to reject all bids received for the construction of the two communication towers. Toler seconded. All were in favor.

Scott Meadors came before the board and presented to the commissioners the foundation plans of the Chrisney tower presently in use. Logsdon stated that Superintendent Painter stated he could send his bridge crew out to the St. Meinrad site and prepare the footer for the tower to be set on if the contractor approved the county to do that part of the project in order to save money.

There was discussion on the type of dirt at both sites. Meador's had determined that at the St. Meinrad site the soil was clay, at least six feet deep. Toler stated that it should be bid with us doing part of the work and without. The Chrisney tower was erected in 1994. There have been 2 standard upgrades since that time. This information will be helpful to the bidders. There was discussion concerning a letter of credit and a performance bond. Logsdon asked Attorney Lindsey to clarify the difference between the two. Lindsey stated that a Letter of credit is where a company goes to the bank and the bank gives the company a letter showing that the company's credit is good. The terms and conditions of a performance bond you would have to build into the letter of credit. The performance bond (insurance company) insures the performance of the contract. The letter of credit does not give the county the security it would need in this circumstance. Bid Spec Options and timing of re-bids were discussed. Toler made a motion to re-advertise the tower bids with the options discussed. Logsdon seconded. All were in favor. There was discussion about the type, size and cost of the building and fencing that would be needed once the project is completed.

CR 500/CR 2200

Logsdon stated that he received a call from Steve Berg (Dubois County) and was told there was still a difference of \$3,874 between the amount guaranteed by the landowners and the county. After a second phone call the amount was decreased to \$2,374. The commissioners agreed to pay the difference. The county will pay \$32,374 out of the bituminous fund.

Ordinance 2011-09

Attorney Lindsey asked to recuse himself from advising or discussing with the Commissioners anything to do with the onsite sewer system /health department. There was discussion on hiring an attorney to represent the commissioners in this matter. Toler made a motion to hire John Wetherill to handle the completion of the Ordinance. Logsdon seconded. All were in favor.

Health Insurance

Logsdon asked to contact Vanderburgh County's unofficial controller, John Friend (CPA) for the city council to see how Vanderburgh County is dealing with their health insurance coverage problems. Logsdon asked to also contact Tom Shetler, Jr., the Vanderburgh County Council's vice president to see who they are contacting to obtain health insurance consultation. Logsdon wanted to also get the commissioners blessing to contact the Warrick County Administrator Roger Emmons to discuss how the HSA is working for their county. Gogel and Toler agreed.

Adjourned

Toler made a motion to adjourn. Logsdon seconded. All were in favor.

Board of Commissioners meeting adjourned at 9:18 a.m.

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President  
Attest:

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Donna J. Lynam, Auditor